BRENDA L. STUMBO, SUPERVISOR KAREN LOVEJOY ROE, CLERK LARRY J. DOE, TREASURER TRUSTEES: JEAN HALL CURRIE STAN ELDRIDGE MIKE MARTIN DEE SIZEMORE

<u>AGENDA</u>

TIME AND PLACE

7:00 P.M.

YPSILANTI TOWNSHIP CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. PUBLIC COMMENTS
- 4. MINUTES
 - A. JULY 14, 2009 SPECIAL MEETING
 - B. JULY 21, 2009 WORK SESSION AND REGULAR MEETING
 - C. JULY 31, 2009 SPECIAL MEETING
- 5. SUPERVISOR REPORT
- 6. CLERK REPORT
- 7. TREASURER REPORT
 - A. JULY 2009
- 8. TRUSTEE REPORT
- 9. ATTORNEY REPORT
 - A. REQUEST AUTHORIZATION TO INITIATE LEGAL ACTION IN WASHTENAW COUNTY CIRCUIT COURT TO ABATE PUBLIC NUISANCE FOR THE PROPERTY LOCATED AT 880 N. FORD BLVD.
 - B. GENERAL LEGAL UPDATE

NEW BUSINESS

- 1. RESOLUTION NO. 2009-22 POLICE SERVICE BALLOT PROPOSAL FOR NEW MILLAGE
- 2. RESOLUTION NO. 2009-23 REQUEST FROM YPSILANTI AREA JAYCEES FOR TEMPORARY ROAD CLOSURE FOR THE GREAT TRAIN (5K AND 10K) FOOT RACE

- 3. RESOLUTION NO. 2009-24 RELOCATION OF PRECINCT 10 TO ERICKSON ELEMENTARY SCHOOL LOCATED AT 1427 LEVONA AVENUE
- 4. RESOLUTION NO. 2009-25 –WAGE RESOLUTION FOR ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES (AMENDING RESOLUTION NO. 2008-41)
- 5. RESOLUTION NO. 2009-26 DESIGNATION OF NEWSPAPER OF CIRCULATION (AMENDING RESOLUTION 2008-32)
- 6. 1ST READING PROPOSED ORDINANCE NO. 2009-396, AMENDING CODE OF ORDINANCES, -TRAFFIC AND VEHICLES
- 7. 1st READING RESOLUTION NO. 2009-27, PROPOSED ORDINANCE NO. 2009-397, AMENDING CODE OF ORDINANCES ANIMAL CONTROL
- 8. REQUEST OF THE FRATERNAL ORDER OF THE EAGLES FOR APPROVAL OF A CHARITABLE GAMING LICENSE
- 9. BUDGET AMENDMENTS #8
- 10. 2009 WASHTENAW COUNTY ROAD COMMISSION REVISED ROAD IMPROVEMENT AGREEMENT IN THE AMOUNT OF \$537,940.66 BUDGETED IN LINE ITEM #212.970.000.818.022
- 11. 2009 WASHTENAW COUNTY ROAD COMMISSION REVISED SECOND AGREEMENT IN THE AMOUNT OF \$308,700 BUDGETED IN LINE ITEM #212.970.000.818.022
- 12. 2009 TAX RATE REQUEST L-4029
- 13. WEXSMART AGREEMENT FOR ENHANCEMENT OF VEHICLE MAINTENANCE AND TRACKING IN THE INITIAL AMOUNT OF \$6,892.12 AND AN ADDITIONAL COST OF \$351 PER MONTH WITH \$1,405 BUDGETED IN LINE ITEM #595.595.000.818.000 AND \$6,595 BUDGETED IN LINE ITEM #595.595.000.977.000
- 14. REQUEST TO APPLY FOR COMMUNITY FORESTRY GRANT WITH MATCHING COST OF \$3,000 BUDGETED IN LINE ITEM #101.774.000.783.004

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

ACCEPT:

- A. THE RECOMMENDATION OF ED WOOTEN, BUILDING OPERATIONS SUPERINTENDENT TO AWARD THE BID FOR TWO (2) COMPACT EXTENDED CAB PICKUP TRUCKS TO GORNO FORD IN THE AMOUNT OF \$12,766 PER VEHICLE FOR A TOTAL AMOUNT OF \$25,532. THIS ITEM IS BUDGETED IN LINE ITEM #595.595.000.985.000 (Gorno Ford is on the State of Michigan bid list).
- B. THE RECOMMENDATION OF ED WOOTEN, BUILDING OPERATIONS SUPERINTENDENT TO AWARD THE BID FOR TWO (2) HEAVY DUTY PLOW TRUCKS TO VARSITY FORD IN THE AMOUNT OF \$23,960 PER VEHICLE FOR A TOTAL AMOUNT OF \$47,920. THIS ITEM IS BUDGETED IN LINE ITEM #595.595.000.985.000 (Varsity Ford is located in Washtenaw County).

APPROVE:

A. THE RECOMMENDATION OF JEFF ALLEN, RSD DIRECTOR TO APPROVE THE HONEYWELL AGREEMENT FOR ENERGY CONSERVATION IMPROVEMENTS IN THE AMOUNT OF \$1,434,473 WITH \$399,405 BUDGETED IN LINE ITEM #212.975.000.975.185 FOR 2009 AND THE REMAINDER \$599,108 TO BE BUDGETED IN THE 2010 BUDGET LINE ITEM #212.975.000.975.185 (THE TOTAL COST INCLUDES \$484,440, LESS 10% RECEIVED FROM EECBG GRANT). HONEYWELL BID ON THIS PROJECT AND WAS AWARDED THE BID IN 2007.

STATEMENTS AND CHECKS

- A. AUGUST 4, 2009
- B. AUGUST 18, 2009

WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY, AUGUST 18, 2009

** PLEASE NOTE LATER START TIME **

<u>6:00 P.M.</u>

CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE

- 1. Discuss Board Meeting & NHW Schedules
- 2. Discuss Request To Investigate Contracting Assessor Services
- 3. Review Agenda
- 4. Other Discussion